protected in accordance with §73.37, shall:

- (1) Notify in writing the Division of Industrial and Medical Nuclear Safety, U.S. Nuclear Regulatory Commission, Washington, DC 20555;
- (2) Assure that the notification will be received at least 10 days before transport of the shipment commences at the shipping facility;
- (3) Include the following information in the notification:
- (i) The name(s), address(es), and telephone number(s) of the shipper, receiver, and carrier(s);
- (ii) A physical description of the shipment:
- (Å) For a shipment other than irradiated fuel, the elements, isotopes, enrichment, and quantity;
- (B) For a shipment of irradiated fuel, the physical form, quantity, type of reactor, and original enrichment;
- (iii) A listing of the mode(s) of shipment, transfer point(s), and route(s) to be used:
- (iv) The estimated time and date that shipment will commence and that each country along the route is scheduled to be entered: and
- (v) The estimated time and date of arrival of the shipment at the destination;
- (4) Notify the Division of Industrial and Medical Nuclear Safety by telephone at 301-415-7197 at least 10 days before the shipment commences at the shipping facility that an advance notice has been sent; and
- (5) Notify the Division of Industrial and Medical Nuclear Safety by telephone at 301–415–7197 of any changes to the shipment itinerary.
- (b) A licensee who makes a road shipment or transfer with one-way transit times of one hour or less in duration between installations of the licensee is exempt from the requirements of this section for that shipment or transfer.

[52 FR 9653, Mar. 26, 1987, as amended at 53 FR 4111, Feb. 12, 1988; 60 FR 24552, May 9, 1995]

§73.73 Requirement for advance notice and protection of export shipments of special nuclear material of low strategic significance.

- (a) A licensee authorized to export special nuclear material of low strategic significance shall:
- (1) Notify in writing the Division of Industrial and Medical Nuclear Safety, U.S. Nuclear Regulatory Commission, Washington, DC 20555;
- (2) Assure that the notification will be received at least 10 days before transport of the shipment commences at the shipper's facility;
- (3) Include the following information in the notification:
- (i) The name(s), address(es), and telephone number(s) of the shipper, receiver, and carrier(s);
- (ii) A physical description of the shipment (the elements, isotopes, form, etc.):
- (iii) A listing of the mode(s) of shipment, transfer points, and routes to be used:
- (iv) The estimated time and date that shipment will commence and that each country along the route is scheduled to be entered; and
- (v) The estimated time and date of arrival of the shipment at the destination;
- (4) Assure that during transport outside the United States, the shipment will be protected in accordance with Annex I to the Convention on the Physical Protection of Nuclear Material (see appendix E of this part).
- (b) A licensee who needs to amend a written advance notification required by paragraph (a) of this section may do so by telephoning the Division of Industrial and Medical Nuclear Safety at 301-415-7197.

[52 FR 9653, Mar. 26, 1987, as amended at 53 FR 4112, Feb. 12, 1988; 60 FR 24553, May 9, 1995]

§73.74 Requirement for advance notice and protection of import shipments of nuclear material from countries that are not party to the Convention on the Physical Protection of Nuclear Material.

(a) A licensee authorized to import special nuclear material of low strategic significance from a country not a

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party to the Convention on the Physical Protection of Nuclear Material (i.e., not listed in appendix F of this part) shall:

- (1) Notify in writing the Division of Industrial and Medical Nuclear Safety, U.S. Nuclear Regulatory Commission, Washington, DC 20555;
- (2) Assure that the notification will be received at least 10 days before transport of the shipment commences at the shipper's facility; and
- (3) Include the following information in the notification:
- (i) The name(s), address(es) and telephone number(s) of the shipper, receiver, and carrier(s);
- (ii) A physical description of the shipment (the isotopes, enrichment, quantity, etc.);
- (iii) A listing of mode(s) of shipment, transfer points, and routes to be used;
- (iv) The estimated time and date that shipment will commence and that each country along the route is scheduled to be entered; and
- (v) The estimated time and date of arrival of the shipment at the destination.
- (b) A licensee who needs to amend a written advance notification required by paragraph (a) of this section may do so by telephoning the Division of Industrial and Medical Nuclear Safety at 301-415-7197.
- (c) A licensee authorized to import from a country not a party to the Convention on the Physical Protection of Nuclear Material (i.e., not listed in appendix F of this part) a formula quantity of special nuclear material, special nuclear material of moderate strategic significance, special nuclear material of low strategic significance, or irradiated reactor fuel shall assure that during transport outside the United States the shipment will be protected in accordance with Annex I to the Convention on the Physical Protection of Nuclear Material (see appendix E of this part).

[52 FR 9654, Mar. 26, 1987, as amended at 53 FR 4112, Feb. 12, 1988; 60 FR 24553, May 9, 1995]

ENFORCEMENT

§73.80 Violations.

- (a) The Commission may obtain an injunction or other court order to prevent a violation of the provisions of—
- (1) The Atomic Energy Act of 1954, as amended:
- (2) Title II of the Energy Reorganization Act of 1974, as amended; or
- (3) A regulation or order issued pursuant to those Acts.
- (b) The Commission may obtain a court order for the payment of a civil penalty imposed under section 234 of the Atomic Energy Act:
 - (1) For violations of—
- (i) Sections 53, 57, 62, 63, 81, 82, 101, 103, 104, 107, or 109 of the Atomic Energy Act of 1954, as amended:
- (ii) Section 206 of the Energy Reorganization Act;
- (iii) Any rule, regulation, or order issued pursuant to the sections specified in paragraph (b)(1)(i) of this section;
- (iv) Any term, condition, or limitation of any license issued under the sections specified in paragraph (b)(1)(i) of this section.
- (2) For any violation for which a license may be revoked under Section 186 of the Atomic Energy Act of 1954, as amended.

[57 FR 55078, Nov. 24, 1992]

§73.81 Criminal penalties.

- (a) Section 223 of the Atomic Energy Act of 1954, as amended, provides for criminal sanctions for willful violation of, attempted violation of, or conspiracy to violate, any regulation issued under sections 161b, 161i, or 161o of the Act. For purposes of section 223, all the regulations in part 73 are issued under one or more of sections 161b, 161i, or 161o, except for the sections listed in paragraph (b) of this section.
- (b) The regulations in part 73 that are not issued under sections 161b, 161i, or 161o for the purposes of section 223 are as follows: §§73.1, 73.2, 73.3, 73.4, 73.5, 73.6, 73.8, 73.25, 73.45, 73.80, and 73.81.

[57 FR 55079, Nov. 24, 1992]